

TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
March 10, 2022

Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:00 pm at the Corinth Town Office.

Roll Call

Municipal Officers Present: Carl Dow, R. Stanley Bean, Jennifer Mitchell, Charlene Chesley, Elwell Hicks
Others Present: Stephen Fields- Town Manager, Scott Bragdon – Fire Chief, Dustin Shorey, Kevin Kneeland, Deanna Kneeland, Scott Lever, and Rosanne Young

Reading of Minutes

Motion by Charlene Chesley to accept the regular Board of Select February 24, 2022, meeting minutes as written.
Second by Jennifer Mitchell, Vote 5-0.

Announcements

- Town Reports are now available and are also on the town website.
- Local Election Monday, March 21, 1pm-8pm at Town Office.
- Annual Town Meeting, Tuesday, March 22, 7pm at CMS Gym.
- Local Election absentee ballots are available at the Town Office during normal business hours.

Executive Session

Motion by Carl Dow to go to the Town Managers Office to enter Executive Session at 6:02pm pursuant to 1 M.R.S.A. Section 405-6(G) to discuss licensing. Second by Charlene Chesley, Vote 5-0.

Motion by Carl Dow to come out of Executive Session at 6:14 pm. Second by Stan Bean, Vote 5-0.

Town Manager recommended starting with Unfinished Business 8. A. Medical Marijuana statue and process update as parties involved were present. Municipal Officers agreed.

Municipal Staff Reports

- Town Manager's written report given.
- Fire Chief's written and verbal report given.
Carl Dow made a motion to charge \$70 per load for swimming pool water. Second by Jennifer Mitchell, Vote 5-0.

Unfinished Business

- A. Medical Marijuana statue and process update
Motion by Carl Dow to provide a letter of acknowledgement that the Neon Pipe is a Medical Marijuana store front operation with know further plans of expansion. Second by Elwell Hicks, Vote 5-0.
- B. Human Resources and Benefits operating procedures
The Town Manager would like to move forward with a manual for both.
Motion by Stan Bean to table this item until the next meeting. Second by Charlene Chesley, Vote 5-0.
- C. The Town Manager gave an update on the final ruling and expansion and leniency on what funds could be used for.

New Business

- A. Motion by Charlene Chesley to accept Warrants #9 & 10. Second by Jennifer Mitchell, Vote 5-0.
- B. Motion by Stan Bean to accept and sign the Penobscot County EMA resolve. Second by Jennifer Mitchell, Vote 5-0.
- C. Tax acquired property for 2019
Two properties remain on the list.
First property is currently being reviewed by outside financial agency for foreclosure.
Second property present owner willing to make payments over 6 months.
Motion by Carl Dow as present owner is willing to pay then agree to work with him on a payment plan.
Second by Stan Bean, Vote 5-0.
- D. Town Manager recommended appointing Carolyn Chambers as Local Election Warden for March 21, 2022.
Municipal Staff agreed and sign letter of appointment.

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- E. 2022 Paving Projects
Project to go out to bid.
Project to include:
Covered Bridge Road/ Section from Grant Road to the Bridge.
Black Road
Hayman Drive
Walking Path
- F. Liquor/Alcohol Option
Motion by Carl Dow to put the Liquor/Alcohol option as a referendum on the June 14, 2022, Election Day.
Second by Elwell Hicks, Vote 5-0.
- G. Technology upgrade request – Town Office
Motion by Jennifer Mitchell to increase the budget line \$1970.00 for the technology upgrade. Second by Elwell Hicks, Vote 4-1.

Other Business

- A. Municipal Officer Input for additional item for discussion. No discussion.
- B. Monthly financial update for February 2022 reviewed.
- C. Maine Electric Power Company (MEPCO) (formerly CMP corridor) requests to come speak to the Board. – approved
- D. Spirit of America Award Resolved reviewed, agreed, and signed.
- E. Annual Town Report – CPSWF letter
 - A letter was provided by CPSWF, and the Governor after Town report was printed. The letters will be tucked inside the Town Report.
 - Reviewed that the CPSWF is not an entity of the town.
- F. CPSWF complaint process
The CPSWF Executive Board requested that those issuing complaints to the Town Office be given an email to submit their complaints to or in an emergency a phone number.
- G. Maine DOT VPI funding requirement reviewed.

Executive Session

Motion by Carl Dow request to enter Executive Session at 7:58 pm pursuant to 1 M.R.S.A. Section 405-6(A) to discuss personnel matters. Second by Stan Bean, Vote 5-0.

Executive Session March 10, 2022

Charlene Chesley made the motion to come out of Executive Session at 8:04 pm. Elwell Hicks supported it. 5-0

Charlene Chesley made a motion to adjourn at 8:17 pm. Stanley Bean supported it. 5-0

Recorded by Charlene Chesley

Submitted by,



Rosanne Young, Minute Recorder